



MUIR WOODS PARK, CALIFORNIA

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President
Rev. G. E. Kirchner
Vice Pres.
J. A. Gallager
Sec.-Treas.

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Dr. J. E. Stickel

April 14, 1938

Mr. W.B. Marble,
Stinson Beach,
Marin Co., California

Dear Mr. Marble,

Enclosed is the draft of the suggested Council of Improvement Clubs. I did not receive it until a week ago, and due to the stress of my professional duties during the past week was unable to forward it to you.

I sincerely hope that you and Mr. Airey, and if possible someone else from your Progressive Club will attend the meeting.

Sincerely and cordially yours

G. E. Kirchner
Sec.

In this country the people will have as bad a government as they will stand for, but they may have as good a government as they will work for.

SUGGESTED IDEAS FOR THE FORMATION OF A
MARIN COUNTY COUNCIL OF IMPROVEMENT CLUB
AND OBJECTS FOR ORGANIZATION
- - - - -

1. A non-partisan and non-profit organization devoted to the welfare and improvement of Marin County.
2. To support those individual clubs or officials who endeavor to act for the best interest of Marin County.
3. Our object is to have a better understanding of each other's troubles and desires for improvements, and to collectively bring our requests or demands before the proper authorities for the best solution of these difficulties.
4. To work as a body to complete and obtain improvements vitally necessary to the benefit of many residents.
5. We believe that a Public Office is a Public Trust and that an official elected to represent the people should take his duty seriously and work for the welfare and advancement of the people of Marin County.

Each organization affiliated with this Council shall appoint two members and one alternate as Regular Representatives at the meetings of this Council, and each organization shall be entitled to one collective vote in deciding matters presented to the Council for action. (A total of six representatives shall constitute a quorum at meetings of the Council.)

You are asked to send two or three members of your organization to a general meeting for a further discussion on this Council formation on Thursday, April 21, 1938, at 8:15 p.m.

Meeting Place - Tamalpais Valley Improvement Hall, Tamalpais Valley.

COMMITTEE OF ORGANIZATION.

MARIN COUNTY COUNCIL OF IMPROVEMENT ASSOCIATIONS

Post Office Box 212

MILL VALLEY, CALIFORNIA

September 26
1938

PROGRESSIVE CLUB
STINSON BEACH
CALIFORNIA

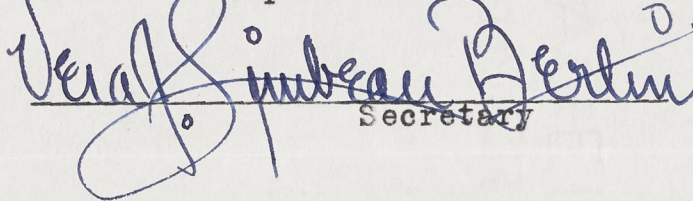
Dear Member Club :

At this time, I have been handed a letter from your organization, regarding the receipt for your Initiation Fee and Dues for August.

At the close of the August 18th meeting in the Hall of the Tamalpais Valley Improvement Club, I gave to Mr. Hensil of your Club, this receipt, and I trust that by this time it has reached the secretary, Mrs Mitchell.

However, if by any chance this receipt has gone astray, kindly inform me at the next meeting of the Marin County Council of Improvement Clubs, and I will gladly write out another. If you will refer to the minutes of the Council for August 18th and read at the September meeting, you will find acknowledgment of this transaction.

Yours for Improvement


Secretary

MARIN COUNTY COUNCIL OF IMPROVEMENT CLUBS
MINUTES
SEPT 15, 1938

The meeting was called to order by Pres. Karpaty at 8:30 p.m., at the Tamalpais Valley Hall. The Chair was later assumed by Mr. Gist.

Due to absence of Secretary, Mr. Edgar Summers was appointed to act as Secretary pro tem.

The Roll Call showed representation of all member clubs present.

The Minutes of the August 18th meeting were read and approved.

The Treasurer reported - disbursements, \$10.19 and a balance on hand of \$18.81 The report was accepted as read.

Dues were received from Tamalpais Canyon, Almonte District, and Stinson Progressive for September. Muir Woods Park paid for the year beginning with August to August 1939.

The Treasurer presented bills for payment-

San Rafael Independent	.65
Letter Heads M.V. Record	5.41
Misc. Books for Treas.	1.29
Rent for Aug. and Sept.	-- 4.00
	<hr/>
	\$11.35

A motion was made and carried, to pay these bills.

A letter was read from the San Geronimo Club, asking for further time for consideration of membership. A motion was made that a letter be sent by the Secretary thanking them for their interest in the Council.

Report from Road Committee- Mr. W.V. Stolte chairman, with Mr. Gallagher and Mr. Airey presented a written report which outlined the need of the Project for widening the Roads in upper Homestead Valley. Mr. Stolte discussed at length the history of the appeal to the Supervisors from which no action was taken. Dr. Karpaty said that he would meet the committee for vital interviews with officials directly concerned.

The Ways and Means and The Promotion Committees had no reports.

Discussion followed as to duties of these two committees. The Ways and Means is to function with plans, to successfully carry out the activities decided on by the Council. The Promotion is to promote the Council in public favor and enlist new membership

After some discussion, a motion was made by Dr. Karpaty and seconded Mr. Joseph King to invite the Marin County Volunteer Firemen Association to join the Council.

Dr Karpaty reported that he had filed with the Secretary an Outline of the Press Committee.

Dr. Karpaty suggested that the Council promote interest in a ferry service from Sausalito to the 1939 Fair Grounds. A motion was made that the Council endorse this project. Further promotion was referred to the Ways and Means Committee.

At 10:40, it was moved to adjourn.

Respectfully submitted

Edgar Summers
Sect pro tem
Vera Sundman Berlin Secty

MARIN COUNTY COUNCIL OF IMPROVEMENT CLUBS
MILL VALLEY

MINUTES

The meeting was called to order by the Pre. Dr. Karpaty at 8:30 P.M. in the Tamalpais Valley Club Hall.

Dr. Kirchner called the Roll of the Representatives from the member Improvement Clubs.

The Minutes of the July 14th 1938 meeting were read and accepted. The Treasurer's Report was accepted and it was moved and passed that all bills be paid.

San Rafael Independent one mo.	.65
Envelopes with printing	8.94
Post Office Box at M.V.	.60

A letter was read from Tamalpais Valley Improvement Club, offering their Club House to the Council for \$2.00 per mo. 50¢ extra for use of dishes. A motion was made to accept this rate of rental.

Dr. Karpaty asked Vice Pres. Gist to take the Chair, while Dr. Karpaty reported on various press notices. The Secretary read articles from the Mill Valley Record. It was so resolved that Dr. Karpaty write a letter of appreciation to the Mill Valley Record for these fine notices.

The Secretary read a long outline written by Dr. Karpaty to send to the Press but it was advised not to send the article in full, and referred same to the Press Committee.

Mr. Brand, running for election, was introduced, but asked to retire as Political Discussions of any kind are not in order.

A letter from the Tamalpais Canyon Improvement Club, introduced by Mr. W.V. Stolte was read, requesting the Council's Indorsement, on their efforts for a W.P.A. Project. A motion was made to put same in hands of Road Committee, which would make a complete report at the Council's next regular meeting.

Dr. Kirchner presented two Resolutions. One on Refuse on Highways and one on Roads, Laterals and Lanes. Each was referred to Sp. Com.

Mr. Brisley discussed the immensity of eradicating Poison Oak. And Dr. Karpaty spoke on the possibility of removal by chemicals.

It was resolved to send a copy of the Council's Minutes to the Secretary of each Improvement Club registered as a member, rather than to each individual representative of each club.

Four Committees were formed- Road Com. W.V. Stolte, Chairman- with W.G. Airey and J.A. Gallagher. Ways and Means Com. Roger Gist, chairman- with Geo. Brisley, Y.D. Hensil, and Chas. Graham. Press Com. Dr. Karpaty, Chairman- with Rev. G.E. Kirchner, Maj. A.C. Russell and Vera J. Limbeau Bertin. Contact and Promotion Com. Roger Gist Chairman- with Maj. A.C. Russell, D.E. Steele, Edgar Summers, and W. B. Marble.

MARIN COUNTY COUNCIL OF IMPROVEMENT CLUBS

MILL VALLEY

MINUTES CONTINUED.

A letter will be sent to each Chairman with list of co-workers. A motion was made that any letter introduced by a member club will be referred to the particular Special Committee.

A discussion followed on the opinion of accepting other outside organizations, not improvement clubs, as members, such as the Marin County Ass'n of Volunteer Firemen and American Legion. After much pros and cons, it was decided to lay the matter on the Table for some future meeting.

Initiation Fees and dues for August were received from
Tamalpais Valley Improvement Club \$6.00
Progressive Club of Stinson Beach 6.00
and handed over to the Treasurer, Mr Gallagher.

The meeting was adjourned at 11:00 P.M.

Respectfully submitted

Vera Simbeau Berlin
Secretary

August 4, 1938.

Dear Mr. Fusselman;

Last evening at the Progressive Club meeting a gentleman by the name of Douglas Craik came to tell us about the Marathon he has promoted for the California Cyclists Association.

He has the advertizing posters all printed and they are already being displayed, so regardless of what we do now this event will take place as the posters are being displayed in San Francisco and all east bay towns.

The date is Aug. 28th. This event is expected to bring thousands of people to Stinson Beach. The start will be from the Marina in San Francisco and the end will be Stinson Beach. Perhaps you know all of this already.

At any rate Stinson Beach has been asked to donate the sum of \$35.00 Our Club has offered \$10. to be used towards the acquisition of a permanent trophy and the other \$25.00 will be raised by subscription by the store keepers and business people.

What we would like to ask you is; could Marvelous Marin help us out with a donation towards the permanent trophy? We are being this first chance to sponsor this trophy, but ~~\$66.11~~ that the cost is a little beyond us. Mr. Craik tells us the cost of the one they have selected is \$23.00 and some odd cents. The Club has donated \$10. towards this and we would like to know if Marvelous Marin could not help us with the balance of this cost.

As the money appropriated for the Dip Sea race is not to be used we hope you could see your way clear to help us in this new project.

Marvelous Marin is the main item stressed on the posters and this event will be held each year and should become as well known as the Dip Sea Race if we handle it right. If the permanent trophy is given by Stinson Beach and Marvelous Marin it would help to keep the Marathon coming to this location. We think this is marvelous publicity for our district, and we certainly need something like that to help us out.

Mr. Craik is coming over here again on Sunday August 7th and if it is possible would you let me know what you have decided as regards the above?

Sincerely,

Hilda M. Granert
Hilda M. Granert,
Secretary, P.C. of S.B.

Minutes
Marin County Council of Improvement Clubs

The meeting was called to order by Pres. Dr. Karpaty on December 15'38 at 8:30 P.M., in the Tamalpais Valley Hall.

A motion was made to dispense with all business for the present in honor of the Speaker of the evening, Mayor Bagshaw of Mill Valley, The newly elected Supervisor. He discussed the Mill Valley Transportation situation in detail, covering the same ground as our Speaker Mr. Del Lassau at the previous meeting of the Council, last November.

Dr. Karpaty reported on the meeting of the Marvelous Marin Inc., in regard to the Transportation situation in Marin Co., as to the Greyhound Bus Line and the discontinuance of the North Western Pacific.

Mr. Stolte, Maj. Russell and Dr. Karpaty thanked Mayor Bagshaw for his interesting and informatory talk.

After this Talk, the Business of the Council was opened, and a motion was made to accept the Minutes of the two former meetings as written.

Mr. Stolte, Chairman of Road Committee, reported that the New Supervisor assures the continuation of road work already started, but at present no money is available for 3rd District but money can be allotted from other funds to carry on.

Major Russell made a motion to have letters written to Mr. Rutherford Secty., of Sausalito Women's Club and to The San Rafael Improvement Club, extending an invitation to join the Council.

Mr. Thomas C. Nelson Chairman of the Committee of Nine of the Mill Valley Transportation project will be the Speaker at the next meeting of the Council.

A motion was made to adjourn - with Holiday greetings exclaimed by all to all.

Respectfully submitted

Vera S. Simbeau Zertin
Secretary

MINUTES
MARIN COUNTY COUNCIL OF IMPROVEMENT CLUBS

The Marin County Council of Improvement Clubs, held its regular meeting Thursday Nov. 17th '38, at Tamalpais Valley Hall at 8:30 P.M.

Dr. Karpaty waved regulation conventions of the meeting and introduced the speaker of the evening, Mr. Thorpe Del Lassau of Mill Valley.

Mr. Del Lassau gave us a detailed account of the anticipated Mill Valley Municipal Buss Line from Mill Valley to San Francisco. Mr. Del Lassau gave a complete outline of all expected expenses, profits, transportation equipment, insurances, banking, jurisdiction, expansion, agents, terminals, etc., and of a Committee of Nine which will determine efficiencies of said outline.

Dr. Karpaty and Club Representatives thanked the speaker for his clear and interesting discussion of this Municipal Project.

All communications were read.

Mr. Munro reported the manner in which Supervisor Petterson dispensed with the \$32,000 fund allotted to him for roads that at present the County's Funds are NIL and further work must wait for the 1938-39 budget.

Mr. Stolte spoke of Politics and of backing the new Supervisor, Mr. Bagshaw and also moved that Mr. Bagshaw be invited to speak at the December meeting of the Council.

Dr. Kirchner announced that any body of Men or Women banded together for constructive purposes would be acceptable to affiliate with the Council.

Mr. Brisley suggests secretary approach the P.T.A. for endorsements of our principles.

One Bill was submitted for \$3.30 from Dr. Kirchner.

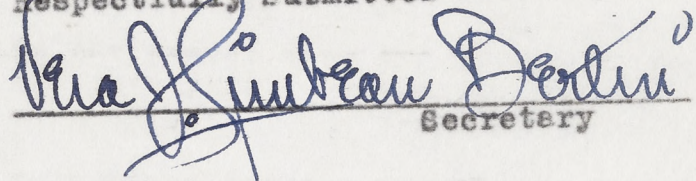
Dues were turned in to the Secretary from the Almonte District Imp. Club, the Tamalpais Valley Imp. Club. and the Tamalpais Canyon Imp. Club.

Mr. Stolte reported on the ROAD COMMITTEE and its expectance of fulfillment. No other reports from outstanding Committees.

Mrs. W.V. Stolte and Mr Thorpe Del Lassau were the guests of the evening.

Refreshments were served at the conclusion of the meeting.

Respectfully Submitted


Secretary

MINUTES
MARIN COUNTY COUNCIL OF IMPROVEMENT CLUBS

The Marin County Council of Improvement Clubs held its regular monthly meeting on Oct. 20th 1938 in the Tamalpais Valley Hall at 8:30 p.m.

All Member Clubs answered the Roll Call. The Treasurer reported disbursements were \$10.06 and there were \$23.75 on hand. The Secretary read the minutes of the previous meeting and they were accepted as read. Communications were read, and Committees brought in their reports.

Mr. Gist reported that the Marin Volunteer Firemen's Association would be glad to affiliate with us to the extent of Honorary Member and extend to us the same courtesy, without a vote. A letter is to be written to this Club agreeing to this arrangement and appreciation for their strength to back us up in all big civic betterments.

Mr. Stolte moved that Mr Gist, Maj. Russell frame a letter to be read at the Firemen's Association's next meeting. Also, Mr Stolte suggested to use this same letter form if needed to grant same priveleges to other clubs.

The Secretary reported that the Marvelous Marin List of Organizations had not been completed as yet.

Mr. Stolte reported on the Road Conditioning of Upper Homestead, namely Montford and Laverne Avenues. Chairman Stolte with Dr. Karpaty have met and talked with several Supervisors of Marin Co., in regard to evidence of good will and definite work in the near future.

Mr. Brisley reported of the bad condition of roads in Almonte District and it was arranged that Mr Brisley give details to the Secretary and a letter be written immediately to Supervisor Pettersen.

A motion was made to pay \$1.81 to the Secretary for expenses.

Dr. Karpaty reported on the importance of the 1939 Exposition on Treasure Island and the decided need and fight for, Ferries to the Exposition from Marin Co.. The American Legion adopted a resolution to this effect. It is a credit to affiliate with organizations interested in civic betterment. Dr. Karpaty's report regarding same, was read by the Secretary, and it was resolved to accept it as read.

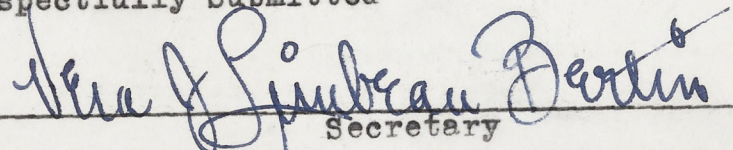
Major Russell spoke of the Southern Pacific, the Northwestern Pacific and the Grey Hounds and the future plans as to Transportation, and the possibility of higher fares on the Bridge Bussing suggested plans. He also spoke of the meeting in Mill Valley and the Municipal Transportation Plans that the Mill Valley Councilmen are promoting. Mr Brisley moved that we invite Mr. Thorp Del Lassau to appear before our Council's next meeting, Nov. 17th '38, and tell us in detail of these Bus Transportation Plans.

It was suggested to write to San Geronimo Improvement Club and enquire when their meetings take place, and our interest and desire to attend.

Mr. Stolte moved that thanks be given to the Secretary for her work.

It was moved and seconded to adjourn at 10:40 p.m.

Respectfully Submitted


Secretary

MINUTES

HAPPY NEW YEAR !!

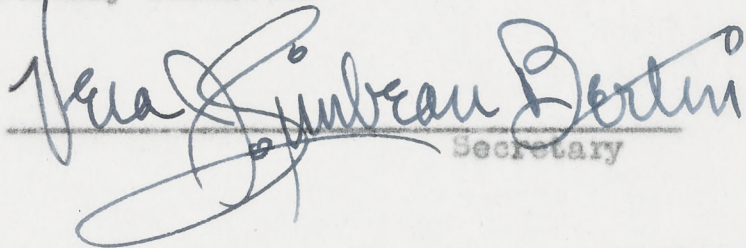
The Marin County Council of Improvement Clubs held its regular monthly meeting on December 21st 1939, at Grahams hall. The meeting was called to order at 9:10 p.m. and the President, Mr. Stolte greeted all those present, and impressed on all members, the need of enthusiasm and determination for a bigger and greater year in 1940. That it was our privilege and duty to help those in authority to do that which is best for our whole community.

A bill was presented by the secretary for \$2.04, for expenses, stamps- cards etc., and a motion was made that same should be paid.

A motion was made and unanimously and enthusiastically passed to adjourn the meeting and devote the remainder of the evening to our Xmas Party. A grand time was had by all. Presents for everyone-Tom and Jerries, for a Merry Xmas, donated by Mr Stolte- Much entertainment by all members and guests under the guidance of the Master of Ceremonies, Major Russell. In all it was a very happy and successful evening, and it gave to each, an opportunity to know their fellow members.

The next meeting will be on January 18th 1940 at Grahams Hall at 8:30.

Respectfully submitted


Secretary

MINUTES

The Marin County Council of Improvement Clubs held its regular business meeting Thursday January 18th 1940 at 8:40 p.m. in Grahams Hall.

All Clubs, but the Stinson Beach and the Muir Woods Park, answered the Roll Call.

The minutes were read and passed as read. The Treasurer reported a balance of \$35.92 on hand.

All correspondence was read. The Council felt great satisfaction in Mr. Howitt's letter, from the Marin County Board of Health, in response to our letter regarding the sewer trouble in Almonte District. Everything is now being taken care of etc.

A letter from the Pacific Greyhound Bus Lines regarding a meeting concerning further transportation complications-it was agreed to lay the letter on the table.

A bill was received from the Sausalito News for 20¢ for two months subscription. It was voted to pay same from Petty Cash Fund.

It was brought to the attention of the Council, of the possibility of the forming of a new Improvement Club in Lower Homestead and it was suggested that the Council give support to this movement. A motion was made by Mr. Brisley, seconded by Mrs. Bertin, and passed that Mr. Stolte represent the Council and assist in organizing this club.

Mr. Stolte brought in a report from Mr. Gallagher regarding the poor telephone service of Mill Valley. Mr. Brisley and Mr. Steele also confirmed this poor service. It was suggested to go into the matter again at our next meeting before writing to the manager of the Mill Valley office.

It was reported that some progress is being made in regard to clean-up Cooperation yard No. 3.

Mr. Stolte represented the Council, with Sup. Bagshaw at the Banquet for the opening of the Drive of March of Dimes for Infantile Paralysis at the Palace Hotel in San Francisco. Mr. Stolte was made a representative and a Delegate for Marin Co., and through his collection of dimes from the Council, The Tamalpais Canyon Imp. Club and the Mens Club of Mill Valley, he turned in over \$20.00.

Mr. Brisley reported on an article appearing in the Mill Valley record regarding the addition of School Busses for transporting students as soon as the necessity appeared definite.

The Road Committee reported continued work on Laverne and Montford Aves., in Homestead District, but that work was very slow.

The Almonte District Improvement Club reported that their Building Committee will give a dance for funds for their new Club House in March at Browns Hall.

A motion was made by Mr. Brisley 2nd by Mr. Steele and passed to give \$5.00 for Petty Cash to the Secretary.

A motion was entertained for adjournment, and Hot Coffee was enjoyed by all.

Respectfully submitted

Vera S. Bertin
Secretary

Minutes

The Marin County Council of Improvement Clubs held their regular business meeting Nov. 16th 1939 with Mr. W.V. Stolte presiding.

The meeting came to order at 8:50 P.M., and the Roll Call was answered by all member clubs but Stinson Progressive Club.

The Minutes were read and adopted as read. The Treasurer reported \$40.92 on hand. This report was moved to be accepted.

There were no communications.

Reports from Committees are as follows-

Road Com.- Mr. Stolte reported on the situation of road work on Montford and Laverne Avenues; work being done by W.P.A. but there is trouble in widening this road, due to a fence on the county road erected by a home owner, which must be moved by legal tactics. This work of widening will continue all winter, according to Supervisor Bagshaw, and he believes that the fence will be moved.

Mr. Graham reported bad conditions of roads in Almonte District, that water drains need attention, and much graveling is needed.

Mr. Gallagher reported some work in the Muir Woods Park Association district, namely on Panoramic Road.

Sanitation Com.- Mrs Struck reported on the deplorable condition still existing at Corporation Yard #3, and that the Mill Valley Paper ran an article condemning this Yard #3. Mr Graham and Mr Brisley reported about an open sewer in Almonte District and that Almonte Imp. Club have previously written the Board of Supervisors regarding this danger. It was moved by Major Russell and seconded by Mr. Bertin and passed, that the Secretary write a letter to the Board of Supervisors and to the Board of Health in an effort to have this dangerous and germ breeding open sewer remedied.

Transportation. - The Council has heard both sides of this controversial subject. Mr. Stolte reported on the latest developments of the M. V. Municipal Bus. The Trial Bus to San Francisco was a big success, with seven stops, it arrived at the S.F. Ferry in 30 minutes, and to the Bridge Terminal in 33 minutes. A motion was made by Major Russell and seconded by Mr. Steele and passed, that the Council should not go on record at this time in committing itself as to its policy on Marin Commutation.

It is an accepted fact that the Council is receiving recognition as a body of public spirited citizens with influence.

Mr. Stolte will see Mr Swanson of the Mill Valley Bank to attempt to eliminate the 50% charge on our checking account.

A motion was made by Mrs Struck seconded by Mr. Bertin and passed, that Mr Graham should be paid at each evening meeting for expense pertaining to purchases for our refreshments.

Mr Steele moved that \$5.00 for petty cash be given to the Secretary for small bills, seconded by Mr Bertin and passed.

It was decided that the Secretary inform all members of our Xmas Party and that they in turn should invite their families, for December 21st 1939.

Each member will bring a gift for himself and each member of his party, not to exceed 15% to go under the Xmas Tree.

Refreshments were served and enjoyed by all.

The meeting was adjourned at 11:00 p.m.

Respectfully submitted,

Vera S. Simbran Bertin

MARIN COUNTY COUNCIL OF IMPROVEMENT ASSOCIATIONS

— Post Office Box 212 —

MILL VALLEY, CALIFORNIA

December 2nd 1939

Progressive Club
Stinson Beach
California.
Attention-
Mrs H. M. Gruenert
Secretary

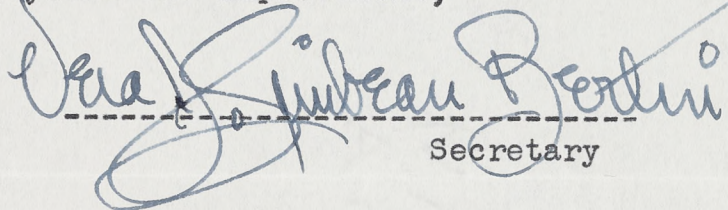
Dear Member Club :

Your County Council Secretary has neglected her duties and begs to have her apparent neglect over looked!

Herewith enclosed please find the receipt for your last payment for dues. I have been flying all over the country this last four months and have some what slipped up on this particular receipt, but no doubt you have the canceled check pertaining to this matter of payment.

We have missed seeing Progressive Club Representatives at meetings lately, and we hope sincerely that you all will make an effort to come to the December meeting on Thursday the 21st. We plan to have a Xmas Party with refreshments and also little gifts, not to exceed 15¢ Each representative will receive their card and will be told to extend the invitation etc etc.... and arrange about gifts.

Sincerely, yours for Improvement,


Secretary

MINUTES

The regular business meeting of the Marin County Council of Improvements Clubs met June 15th 1939 at Mr Graham's Hall, Marin Heights, at 8:30 P.M. All Clubs answered to the Roll Call.

The Minutes were read and adopted after correction. A motion was passed that in case of absence of Treasurer, the secretary would act in the Treasurer's place.

The Treasurer reported \$11.00 collected, \$2.75 paid out, and \$35.42 On hand. The report was accepted.

All communications were read and placed on file.

Discussion followed as to improvements accomplished in various districts Almonte District reported much needed road work completed, also Muir Woods Park Imp. Ass'n and Stinson Beach Progressive Club. The Council anticipates more work completed after the July Budget is in, and distributed in the County for 1939. A motion was made to write Sup. Bagshaw in appreciation of work all ready started and accomplished.

Mr. Stolte will see the Mill Valley Bank regarding the 50¢ fee on checks Report on Committees- ROAD COM. Stolte, Chairman- Much progress as accounted for by individual reports. WAYS & MEANS, and CONTACT & PROMOTION, Gist, Chairman - reported active. SANITATION, KARPATY, Chairman - Mrs Struck reported about the Mill Valley Dump, or Corporation Yard of Dist. 3 its condition and the quantity of rats and the need of action. Mrs Struck is to investigate further. A motion was made by Mr Gist seconded by Mrs Bertin and passed that a letter be written to necessary parties by the Sanitation Com., in reference to correcting unsanitary conditions of the Corporation Yard, and endeavor to clean up this condition. Maj. Russell suggested writing to the Mill Valley Council in regard to this unhealthy situation. PRESS COM. Karpaty, Chairman - Mrs Bertin reported of regular communication with the Press. All Committees were readjusted for the ensuing year, as follows-

ROAD COM- Stolte Chairman, Airey, Gallagher, Steele and Graham

WAYS & MEANS - Maj. Russell, Chairman, Brisley and Gist

CONTACT & PRO - KIRCHNER, Chairman, Bertin, Russell and Marble

PRESS - KARPATY, Chairman, Kirchner and Bertin

SANITATION- KARPATY, Chairman, Struck and King

TRANSPORTATION- AIREY, Chairman, Graham and Summers

A motion for adjournment was entertained and the Council would meet at Mr Graham's Hall Marin Heights in July on the third Thursday, at 8:30 P.M.

Respectfully submitted,

Vera S. Dubau Bertin

Secretary

MINUTES

The Marin County Council of Improvement Clubs held their regular business meeting July 20th '39, at 8:30 p.m. at Graham's Hall, Marin Heights, with Mr. Stolte, President, in the Chair.

All members answered the Roll Call, except the Tamalpais Valley Imp.C The Minutes were read and adopted as read.

Reports from Committees-

Road Committee - Supervisor Bagshaw intends to continue his Road Program. Many roads have been scraped and paved. The Mill Valley Road to Stinson Beach shows marked improvement.

Ways and Means Committee - Not any special activity.

Contact and Promotion Committee - It was suggested that the secretary write and invite to our next meeting, Mrs Thomson, Casneau Ave., Sausalito, of the Progressive Ass'n of Sausalito with the idea of that organization joining the Council.

Press Committee - Mrs Bertin reported regular contact with the Press Sanitation Committee - Dr. Karpaty reported investigating the sanitary condition of the Corporation Yard Dist. #3 and that the Mill Valley Chamber of Commerce will take it up with the Board of Supervisors. It was also reported the need for an agreeable sanitation solution for the Sewerage problem in Tamalpais Canyon.

Transportation Committee - A motion was made and passed prohibiting Representatives from any Transportation Lines to sit in on Council Meetings, also no Visitors, except by invitation. Mr King sent in the report from Mr Leslie Ready regarding his survey of Transportation for Marin Co.. Dr. Karpaty reported a meeting to take place July 21 in San Rafael regarding Transportation and it was expected that the Board of Supervisors would call on the Rail Road Commission to extend time to (50) sixty days to further study of the situation. General discussion followed. A motion was made and passed that Dr. Karpaty as Chairman, with Mr Stolte, Mr Gallagher, and Maj. Russell would attend this meeting on July 21st '39 at 8:00 p.m. in San Rafael. The Meeting was adjourned to meet August 17th '39 at Graham's Hall

Respectfully Submitted,

Secretary

Vera S. Duncan Bertin

MINUTES

The regular monthly meeting of the Marin County Council of Improvement Clubs, met May 18th 1939 at the Hall of Mr Charles Graham, in Marin Heights at 8:30 P.M.

All Clubs represented, answered to the Roll Call.

The minutes were read and accepted as corrected.

The Auditing Committee brought in a favorable report on the Treasurer Books with full endorsement and acceptance for the year ending May 1939. There is \$27.17 on hand.

All correspondence was read and duly filed.

The Secretary repoted on visits made and invitational talks given at Corte Madera Women's Imp. Club and the Larkspur Women's Imp. Club. Also, reported about new Improvement Clubs starting in San Anselmo under the Temporary Chairmanship of Mr. H. Huntington. Discussion followed as to manner of Contact with Improvement Clubs of Unincorporated and Incorporated Areas.

Committee Reports- The Road Committee, Mr. Stolte, Chairman- reported that everything is in order and Sup. Bagshaw apparently cooperating but after July 1939 we will be able to ascertain just what will be done, as promised. The Promotion Committee Mr. Gist, Chairman reported that the People at Alto are still uncertain and no definite steps have been taken.

Mr. Brisley spoke of Government Work being done on the west coast of Marin County, south of Tennessee Cove. Maj. Russell repoted on contacting Captain Hulse of the Construction Quarter Master Div., Presidio San Francisco, as to further details. A motion was passed that the Secretary write to Capt. Hulse for further information.

Mr. Gallagher presented a sketch from the Muir Woods Park Imp. Club, for an entrance to Muir Woods. This Improvement Club asks that the Council endorse this suitable Entrance or Gateway to be erected on Highways at location of old Toll Houses. A motion was made to this effect and carried.

Mr Brisley made a motion to send an endorsement to Sup Bagshaw in regard to the Purchase of Willow Camp, (the Fitz Henry Property), for Recreational purposes, confirming our cooperation. This was passed unanimously.

Mr. Gallagher reported on the action taken by Pres. Karpaty in sending Telegrams to Legislators at Sacramento, in regard to his personal opinion of the Out Door Advertising Bills. Dr. Karpaty asks that the Council adopt his personal action. A motion was made to that effect. The Balloting for the Annual Election of Officers of the Council, resulted in----- Mr. W.V.Stolte for President. It was moved and

seconded and passed that the Secretary cast the ballot for the Vice President, Treasurer and Secretary, there being no opposition.

The Officers for the ensuing year for the Council stand, as follows-

President W.V.Stolte

Vice Pres. Major Russell

Treasurer Donald Steele

Secretary Vera J.Limbeau Bertin

A motion was made extending thanks to all officers serving for the passed year. Much appreciation was expressed to Mr Roger Gist, for presiding over the Council's Meeting, in March April and May, during Dr. Karpaty's absence.

A resolution was adopted endorsing the signatures of the new Treas. and other officers, and such steps to be taken with the Mill Valley Bank as needed.

The Secretary received dues from

Continued Minutes

Tamalpais Canyon Imp. Club	\$3.00	Apr.	May.
Almonte District " "	3.00	"	" June
Total rec'd.	\$5.00		

A bill was presented by the Secretary for expenses \$2.75. a motion was passed to pay same.

Two announcements of interest were given-

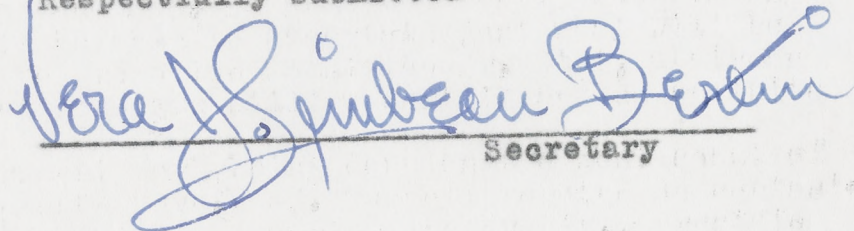
Tamalpais Valley Imp Club- Card Party- May 27th

Tamalpais Canyon " " Card Party- June 3rd

Mr Charles Graham generously offered his Hall for all meetings of the Council, without cost. A motion was passed that the Council meet here for the June meeting.

The meeting was adjourned at 10:45 p.m., and refreshments were served.

Respectfully submitted


Secretary

MINUTES

The regular meeting of the Marin County Council of Improvement Clubs was held March 16th 1939 at The Canteen at 8:30 P.M. Mr. Gist the Vice President presided.

The Minutes of the February meeting were read and accepted as read. All member Clubs answered to the Roll Call.

The Treasurer reported a balance of \$17.17 and a motion was passed to pay bills on hand.

Reports from Committees *

Mr. Stolte reported of the progress of the Road Committee* namely that those representing the Improvement Clubs filed a list of needs in their respective districts and their combined needs were classified into three divisions of importance. A copy has been sent to Supervisor Bagshaw and one placed on file with the Secretary, and one with each member of the committee. Bagshaw has reported that he will do all he can - but little prospect of money for work until after July 1st 1939.

Mr. Gist reported on the Ways and Means Committee - that he and Mr Munro visited Alto at their first meeting and that they appreciated the Council's interest and that they anticipate cooperating with us when they are better organized.

The Promotion Committee reported the usual activity and suggested that letters be sent to San Rafael Imp. Club - San Anselmo Imp. Club - Corte Madera Women's Club - Tamalpais Center Women's Club - Larkspur Women's Club - Fairfax Women's Club - Sausalito Women's Club - Marin Business and Professional Club - Marin Garden Club - Marin Garden Center... and invite them to join us for united work, also to send each one of our Preambles. The names of Woodacre Improvement Club, Novato Improvement Club were also presented and it was suggested to write again to the San Geronimo Improvement Club again, that they may be in a position to join us now.

The Press Committee reported that they were doing the usual press work and suggested the following up of these letters sent to these new names handed in by the Promotion Committee, with personal contact.

Mr. Airey, Mr Stolte, Mr. Gallagher discussed procedure of our further progress and the necessity of forceful action. It was definitely stated that Supervisor Bagshaw appreciates and prefers all complaints or suggestions as to County Work, coming to him through our Council.

Mr. Stolte reported that Supervisor Bagshaw wishes one member from each Improvement Club of the Council to act on the Marin County Transportation Committee.

Dr. Karpaty reported on his trip to Sacramento and that there are large sums of money (surplus from gas tax) that through right contact might be available for use in Marin County, as well as our regular share.

Dr. Karpaty discussed the possibility of procuring a Hospital for southern Marin - to be situated somewhere in the vicinity of Mill Valley District. The Doctor read in detail the letter he had formed in regard to this project and read a letter from Mr. Drexler, the editor of the Mill Valley Record. A motion was passed endorsing the forming of this Hospital and a letter be sent to Mr. Drexler, by the secretary, publicly endorsing this move. A motion was passed giving to Dr. Karpaty full action in furthering the forming of this Hospital for Southern Marin.

Mr. Steele from Tamalpais Valley Improvement Club filed with the secretary a letter that his organization had sent to Supervisor Bagshaw in regard to Drainage Sanitation and Road Signs. Mr Stolte suggested the need of forming a Sanitation Committee. A motion was passed to this effect consisting of one representative from each member club. Dr. Karpaty was appointed Chairman with power to pick his own committee. Mrs

con't. MINUTES

Struck and Mr. Marble agreed to work on this committee and other names will be announced later.

Incidentally, all Sanitation Problems of the individual improvement clubs are to be solved by themselves and if then, not successful, then it was time to present before the Council

Activities among the Member Clubs were listed. Mr. Summers of Tamalpais Canyon Imp. Club announced a big Card Party to be given by that body in May.. Mr. Steele of the Tamalpais Valley Imp. Club announced that their Club gave card parties twice each month and invited all those interested in cards. Major Russell of the Almonte District Imp. Club reported the selling of Tickets for a Raffle for Funds for their Club House.

Mr. McCormack invites the Council to be his guest at his Almonte Store for thier April Meeting. A motion was unanimously passed accepting this generous offer and the Council would be glad to meet at his Almonte Sto ~~re~~ at 8:30 P.M. April 20th 1939.

Respectfully submitted

Vera S. Simeon-Derlin
Secretary

Minutes

The regular business meeting of the Marin County Council of Improvement Clubs, met at The Canteen, Thursday Feb. 16 '39 at 8:30 p.m. Due to the absence of the President, Mr. W.V. Stolte took the chair.

All member clubs answered to the Roll Call. The Minutes were read and accepted. The Treasurer reported \$10.17 All communications were read and filed.

Mr. Stolte Chairman of the Road Committee, reported that a copy of condensed needs of all individual improvement clubs was in the hands of each member of the committee. Mr. Gallagher, Mr. Airey, Mr. Munro, Mr. Steele and Mr. Stolte. After an agreeable arrangement with Supervisor Bagshaw, it was decided that he would cooperate with the Council and requested we send our Essential Needs for Improvement to him, stipulating numerically their importance and same would be taken up as available funds allowed. Mr. Airey suggested that we push the first assignment, numbering it No. 1. It was decided that this Road Committee meet again at the home of Mr. Stolte on Feb. 23rd. The Secretary reported on the P. T. A., in regard to endorsing our aims.

It was reported that a new Improvement Club was forming at Alto and the possibility of cooperating with the Council. It was suggested to attend this meeting Feb 20th '39. Mr Gist, Mr. Munro and Mr Stolte to attend. A letter is to be written to Mr. Gist to notify him of time and place and Mr. Stolte picking him up. Mr. Steele is also to bring the message to Mr. Gist in order that he would be ready in case of a slip up in mail delivery.

Mr. Steele inquired as to meetings being discontinued at Tamalpais Valley Hall. Mr. Gallagher moved that at each meeting the place for the next meeting would be designated.

Major Russeell suggests social activity between Council and Individual Member Clubs, at the request of the Clubs.

A motion was made that the Secretary write to Supervisor Bagshaw expressing our appreciation of his interests in our collective efforts.

A Mr. Clay Bernard, representative of Pacific Grey Hound Bus Line brought the new proposed Commuter Bus for Marin Co., to the meeting for approval and official tryout. The attending members experienced a short ride and due thanks have been expressed via letter.

A motion was passed that the Council hold their March Meeting at The Canteen.

The meeting was adjourned and hot coffee was enjoyed by all.

Respectfully Submitted

Paul J. Simbeau *Bertin*
Secy

MINUTES

The regular meeting of the Marin County Council of Improvement Clubs was held in the Tamalpais Valley Hall on January 19th '39 with Dr. Karpaty in the chair.

The Roll call was answered by all representatives except those from Stinson Beach and Tamalpais Valley Improvement Clubs.

The Speaker of the evening Mr. Moretti of the Committee representing Mill Valley Municipal Bus Project, was introduced by Dr. Karpaty. He reviewed the program of the Municipal Bus Service with its pros and cons and futility of so small a community as Mill Valley to handle such an enormous and expensive enterprise and the possibility of the County taking up the Transportation Trouble, as a County Wide Municipal Organ. The Board of Supervisors are asked to invite Mr. Leslie Reidy a Consulting Engineer, to make a survey of the Transportation Situation. A motion was made to write to the Board of Supervisors, stating that the Marin Co. Council of Improvement Clubs desires to be represented on all Committees of Transportation and to kindly notify the Council as to date time and place of such meetings that a representative may attend.

The Minutes were accepted as written. The Treasurer reported a bal. of \$9.13 and a bill of \$2.40 for the P.O. Box paid and okayed by the Council. All communications were read. A letter from Sup. Bagshaw to Dr. Karpaty and one from Dr. Karpaty to Sup. Bagshaw, regarding Roads. A motion was made to place letters in the hands of the Road Com.

Mr. Stolte suggested that we concentrate on betterment for Southern Marin and leave Marvelous Marin Inc. alone for the present. Mr. Stolte reported on the Road Committee and reviewed the Resolutions and the Montford and Laverne Ave. Resolutions, pending since September and October of 1938., and the Committees precedence in handling Resolutions presented to them by the Council's Representatives for their consideration.

Mrs Struck, Maj. Russell and Mr. Munro reported the dire need of the Road Work in Almonte District.

Mr. Stolte with Mr Gallagher and Road Committee will lay out their program and meet with Sup. Bagshaw to discuss Road Needs. It is suggested that all Improvement Clubs of the Council be represented on the Road Committee.

Dr. Kirchner suggests that the Road of Mt. Tamalpais be made an Alternate No. 1, and that the Supervisors of the County could interest the State in taking it over as a State Highway, and lift the upkeep from the County.

Many members spoke of the unsatisfactory service of the Rural Mail Delivery and that Mill Valley is the logical point from which the outlying districts of Mill Valley should be distributed. A motion was made that a letter be written to the Postmaster of Mill Valley, Mr. J.C. Strouss to make a better and faster mail service for districts adjacent to Mill Valley.

It has been planned to hold the next meeting of the Council at the Canteen, near Tamalpais High School, on the High Way and have the privilege of ordering refreshments.

The Meeting was adjourned at 11:30 to meet February 16th

Respectfully Submitted

Vera S. Simbeau
Secretary

M I N U T E S

THE MARIN COUNTY COUNCIL OF IMPROVEMENT CLUBS held their regular business meeting DECEMBER 12 1940 at GRAHAM'S HALL with the president MR. RUSSELL in the chair

THE MEETING was called to order at 8:45 P.M. STINSON BEACH PROGRESSIVE CLUB being the only member club absent

MINUTES of the previous meeting were read and adopted on motion of Messrs. Steele and Graham.

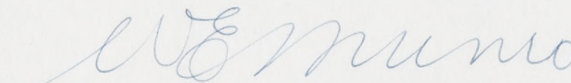
PETTY CASH OF \$10.00 was ordered paid to the secretary on motion of Messrs Steele and King

INVOICE OF A WAGNER of 11/13/40 of \$4.91 and \$.50 for lettering name of MARIN COUNTY COUNCIL OF IMPROVEMENT CLUBS was ordered paid on motion of Messrs Stolte and King.

Motion to adjourn for Xmas party was made by Messrs Steele and Munro.

With Mr. Stolte in charge of the Tom & Jerrys a good start was made each delegate, and their guest was called on by the President to recount and experience, crack a joke or tell a story after which they were presented with a \$.15 present from the pile. there were many novel presents and many interesting episodes recounted and at the end of the evening all were wished the compliments of the season and hopes for a successful year.

Respectfully submitted



W. E. MUNRO SECRETARY

MINUTES

THE MARIN COUNTY COUNCIL OF IMPROVEMENT CLUBS held their regular business meeting August 15 1940 at GRAHAM'S HALL with the PRESIDENT MR. RUSSELL in the chair.

The meeting was called to order at 8:32 PM all member clubs answering the roll call.

MINUTES of the previous meeting were read and adopted on motion of Messrs Gallagher & Karpaty.

Mr. BAGSHAW OUR SUPERVISOR BEING PRESENT on invitation further business was dispensed with on motion of Messrs Gallagher & Steele.

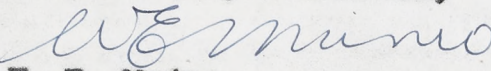
Mr Bagshaw was introduced by our president and in his opening remarks presented us with a copy of the budget and deplored the lack of public interest. He felt that we should study the budget and have a representative present at the hearings. All phases of the county government were discussed particularly the problem of the County Farm, the increase in old Age Relief due to the liberalizing requirements by the federal government. The Stinson Beach developement was discussed. The Health and Welfare Commission and Sanitation problems were the subject of considerable discussion. The State Gas Funds to be Apportioned amongst the counties and the subsequent division amongst the districts of the counties was carefully outlined and the use WPA on county road projects was described as proving unsatisfactory. The Laverne and Montford ave improvement was discussed too. The Activities of the Planning Commission were discussed and Mr. Bagshaw felt that we could develop a greater interest in the County Government if we were to follow up and be present at the ~~xxx~~ meetings of the various governmental bodies. A motion to thank Mr. Bagshaw for his earnest efforts to serve the best interests of us all was made by Dr. N. A. Karpaty and seconded by Mrs Struck and carried unanimously.

A resolution that ANDREW C RUSSELL PRESIDENT and/or D.J.STEELE TREASURER and/or JOSEPH A KING VICE-PRESIDENT or any two of them be and they are hereby authorized to sign checks and drafts for and on behalf of this association and that each of them be and he is hereby authorized to endorse notes checks and drafts payable to this association until such time as the authority hereby conferred is revoked by the receipt of written notice of such revocation of said bank. FURTHER RESOLVED: that this association agree with said bank that all funds deposited with said bank shall be governed by all rules and regulations printed in the ~~xxx~~ passbooks issued in connection ~~xxxxxxx~~ with said account or accounts any amendments or additions thereto and by all regulations and by-laws passed or hereafter to be passed by the board of directors of said bank" was made by W. E. Munro and seconded by Mr. J. A. Gallagher.

Motion to adjourn as at 10:20 PM was made by Mrs. Struck and Seconded by Mr. Brisley

Refreshments were served by the ladies and enjoyed by all.

Respectfully submitted,


W. E. Munro
Secretary.

MINUTES

THE MARIN COUNTY COUNCIL OF IMPROVEMENT CLUBS held their regular business meeting July 18 1940 at GRAHAM'S HALL with the PREEDIDENT MR RUSSELL in the chair.

The meeting was called to order at 8:50 PM TAMALPAIS VALLEY IMPROVEMENT CLUB alone failing to answer the roll call

MINUTES of the previous meeting were read and adopted on motion of Messrs Stolte and Karpaty.

TREASURER being absent no report was made

COMMUNICATIONS: LETTER from HOMESTEAD VALLEY COUNCIL of JUNE 21 1940 read and ordered filed. Letter from PLANNING COMMISSION RE NATIONAL EXHIBIT ON PLANNING AT FAIRMONT HOTEL JULY 8 - 11 1940 read and reported on by Dr Karpaty. Letter from Marin County Planning Commission notifying us of application of D. Alvernez in Almonte District and of Mrs Wilkins in the Muir Woods Distrist, read and ordered held over for futher discussion.

REPORTS OF SPECIAL COMMITTEES: NO SPECIAL COMMITTEE

REPORTS OF STANDING COMMITTEES: ROADS * WAYS & MEANS * CONTACT & PROMOTION* SANITATION * TRANSPORTATION - NO MEETINGS HELD - NO REPORTS.

UNFINISHED BUSINESS: Mr Russell advised that the board of supervisors would take no action on the GRAND JURY'S recommendation to reduce compensation of constables in the MILL VALLEY*SAUSALITO TOWNSHIP. Mr. Munro advised that the County Clerk stated that the SANITATION COMMITTEE appointed by the board of supervisors had made their report and disbanded.

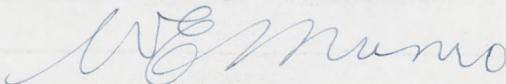
NEW BUSINESS: On motion of Messrs Gallagher and Karpaty it was resolved that SUPERVISOR BEGSHAW be invited to address the Council at their next meeting to advise and confer on activities of the coming year.

Messrs Gallagher and Karpaty spoke on Mrs. Wilkins application to the Planning Commission and requested that the Council help in the matter.

On motion of Messrs Munro and Dittmar it was resolved that the Commission be addressed pointing out that the Commission are aware that Mrs. Wilkins is presently operating in violation of the Zoning ordinance. That the Commission insist on the closing of this place without further delay. That the property owners having indicated that they do not want any further commercialization in their area should be safeguarded by the organization which they have appointed to function for that purpose.

ADJOURNEMENT: there being no further business the meetin was adjourned at 10:37 PM on motion of Messrs Munro & Stolte.

Respectfully submitted



W. E. MUNRO SECRETARY

- MINUTES -

THE MARIN COUNTY COUNCIL OF IMPROVEMENT CLUBS HELD THEIR REGULAR MEETING JUNE 20 1940 AT GRAHAM'S HALL WITH THE PRESIDENT MR RUSSELL IN THE CHAIR. THE MEETING WAS CALLED TO ORDER AT 8:45 PM ALL MEMBER CLUBS ANSWERING THE ROLL MINUTES: OF THE PREVIOUS MEETING WERE READ AND ADOPTED ON MOTION OF MESSRS BRISLEY AND AIREY.

TREASURER: REPORTED ON HAND FROM PREVIOUS MEETING \$56.00 DUES RECEIVED \$2.00 DISBURSEMENTS \$6.00 CARRIED FORWARD \$52.00 .REPORT ADOPTED ON MOTION OF MESSRS KING AND KARPATY

COMMUNICATIONS: LETTER OF MARIN COUNTY AGRICULTURAL DEPT OF MAY 22 1940 READ AND TURNED OVER TO STINSON BEACH IMPROVEMENT ASSOCIATION TO BE READ AND RETURN ED. ---LETTER OF MARIN COUNTY PLANNING COMMISSION OF JUNE 19 1940 READ AND AND ON MOTION OF MESSRS GALLAGHER AND KING SECRETARY WAS INSTRUCTED REPLY REQUESTING THAT WE BE NOTIFIED OF ALL MEETINGS AT WHICH APPLICATIONS, AFFECTING AREAS REPRESENTED BY OUR MEMBERS CLUBS, WILL BE HEARD.

UNFINISHED BUSINESS: THE PRESIDENT APPOINTED THE FOLLOWING COMMITTEES;

ROAD: MR W. V. STOLTE CHAIRMAN

W. G. AIREY J. A. GALLAGHER D. E. STEELE CHAS D GRAHAM

WAYS & MEANS: GEO D. BRISLEY CHAIRMAN

WM. MIBACK

CONTACT & PROMOTION DR G. E. KIRCHNER CHAIRMAN

W. B. MARBLE

SANITATION: DR. N. A. KARPATY CHAIRMAN

MRS. JEANNE STRUCK JOS KING WM MIBACK WB MARBLE

TRANSPORTATION: MR. J.A.GALLAGHER CHAIRMAN

W. V. STOLTE JOS KING D. E. STEELE

NEW BUSINESS: INVOICE OF BAKER HAMILTON & PACIFIC IN AMOUNT OF \$2.01 APPROVED AND ORDERED PAID ON MOTION OF MR AIREY & GALLAGHER.--- \$5.00 PETTY CASH BE GIVEN SECRETARY FOR DISBURSEMENTS ON MOTION OF MESSRS BRISLEY & STRUCK.

MR KARPATY SPOKE ON SANTTATION AND ON MOTION OF MESSRS KARPATY & GRAHAM THE SECRETARY WAS INSTRUCTED TO SECURE NOTICE OF MEETINGS ON MARIN COUNTY HEALTH AND SANITATION COMMITTEE AND NOTIFY COUNCIL SANITATION COMMITTEE. REPORT OF GRAND JURY AS GIVEN IN M. V. RECORD OF JUNE 14 1940 DISCUSSED WITH RESPECT TO THEIR RECOMMENDATION THAT COMPENSATION OF CONSTABLES IN SAUSALITO MILL VALLEY TOWNSHIP BE REDUCED. ON MOTION OF MESSRS KARPATY AND KING THE SECRETARY WAS INSTRUCTED TO WRITE PROTESTING THE CUT AND POINT OUT THAT THE AREA WAS INSUFFICIENTLY POLICED AT PRESENT IN SPITE OF THE COMMENDABLE EFFORTS OF THE INCUMBENTS. ----- MAJOR RUSSELL SPOKE APPRECIATIVELY OF THE MUIR WOODS PARK IMPROVEMENT ASSOCIATION CARNIVAL HELD ON JUNE 8 1940 AT THE ALPINE CLUB HOUSE AND MR. GALLAGHER THANKED ALL FOR THE SUPPORT GIVEN AND ADVISED THAT THE AFFAIR HAD BEEN A GREAT SUCESS.

ADJOURNMENT: ON MOTION OF MESSRS HALLAGHER AND KARPATY THE MEETING WAS ADJOURNED AT 10:00 PM FOR REFRESHMENTS.

RESPECTFULLY SUBMITTED

W E Munro
W. E. MUNRO SECRETARY.

MINUTES

THE MARIN COUNTY COUNCIL OF IMPROVEMENT CLUBS HELD THEIR REGULAR BUSINESS MEETING MAY 17 1940 AT GRAHAM'S HALL WITH THE PRESIDENT MR STOLTE IN THE CHAIR.

THE MEETING WAS CALLED TO ORDER AT 8:40 PM ALL MEMBER CLUBS ANSWERING THE ROLL CALL.

MINUTES: OF PREVIOUS MEETING WERE READ AND ADOPTED ON MOTION OF MESSRS RUSSELL & KING

TREASURER: REPORTED ON HAND FROM PREVIOUS MEETING \$56.52 DUES RECEIVED \$6.00 DISBURSEMENTS \$6.52 CARRIED FORWARD \$56.00 . REPORT ADOPTED ON MOTION OF MESSRS BRISLEY AND GALLAGHER

COMBUNICATIONS: POSTAL CARD FROM MRS. MARBLE RE GARDENING CLASS OF MISS ELLEN MILLER BE TABLED UNTIL FURTHER INFORMATION BE RECEIVED REGARDING SAME.

REPORTS OF SPECIAL COMMITTEES: M.V.BUS COMMITTEE MESSRS KING GALLAGHER & GRAHAM REPORTED THAT MESSRS STOLTE AND MUNRO HAD BEEN CONTACTED BY BAGSHAW AND ENGELS AND AS A RESULT AN ADD WAS INSERTED IN THE M.V. RECORD APRIL 30th and MAY 3rd ISSUES AT A COST OF \$3.00 EACH. AS EXPENSE OF \$5.00 HAD BEEN AUTHORIZED, MESSRS KING & BRISLEY MOVED THAT THE ADDITIONAL \$1.00 BE PAID.

REPORTS OF STANDING COMMITTEES: ROAD COMMITTEE REPORTED PROGRESS.

WAYS & MEANS COMMITTEE- NO REPORT

CONTACT & PROMOTION: MR STOLTE REPORTED ON HOMESTEAD TO THE EFFECT THAT PROGRESS WAS BEING MADE AND THAT A CLUB WOULD START FUNCTIONING IN THE NEAR FUTURE. MR MUNRO REPORTED ON ALTO TO THE EFFECT THAT WHILE PEOPLE THERE WERE SYMPATHETIC TO THE IDEA NOTHING HAD BEEN DONE.

PRESS COMMITTEE- NO REPORT

SANITATION COMMITTEE - NO REPORT

AUDITING COMMITTEE - REPORTED ON BOOKS OF THE TREASURER AND REPORT WAS ADOPTED ON MOTION OF MESSRS KING AND STRUCK. ON MOTION BY MESSRS GALLAGHER AND BRISLEY THAT MR STEELE BE COMMEDED ON THE VERY SATISFACTORY AND COMPLETE SET OF WELL KEPT RECORDS ALL CONCURRED.

UNFINISHED BUSINESS- NONE

NEW BUSINESS- ELECTION OF OFFICERS: MR W. G. AIREY HAVING DECLINED THE NOMINATION FOR THE OFFICE OF VICE-PRESIDENT. ALL OFFICERS WERE ELECTED BY ACCLAMATION AND THE SECRETARY WAS INSTRUCTED TO CAST A BALLOT AS FOLLOWS:

OFFICE: PRESIDENT	DECLARED ELECTED	A. C. RUSSELL
VICE-PRESIDENT		JOS. KING
SECRETARY		W. E. MUNRO
TREASURER		D. E. STEELE

THE RETIRING PRESIDENT MR. W. V. STOLTE THANKED ALL MEMBERS FOR THE FINE CO-OPERATION EXTENDED DURING HIS TENURE OF OFFICE AND INVITED MR A. C. RUSSELL TO ASSUME OFFICE.

MOTION BY MR. KING SECONDED BY MRS STRUCK THAT MR STOLTE ACCEPT THE THANKS OF THE COUNCIL FOR THE FINE WORK AS PRESIDENT DURING HIS TERM; AND THAT MRS STEELE BE THANKED FOR HER BIRTHDAY CAKE TO THE COUNCIL WHICH TONITE CELEBRATES ITS SECOND BIRTHDAY. MOTION UNANIMOUSLY CARRIED

MR GRAHAM REPORTED COFFE POT WAS WORN AND MR STOLTE MOVED THAT MR RUSSELL BE ELECTED TO SECURE A SUITABLE REPLACEMENT SECONDED BY MR AIREY.

MR GALLAGHER ADVISED THE COUNCIL OF CARNIVAL TO BE HELD AT THE ALPINE CLUB SATURDAY JUNE 8 1940 AT 7:30 PM FOR THE BENEFIT OF THE FIRE DEPT OF THE MUIR WOODS PARK IMPROVEMENT ASSN.

MR. RUSSELL SPOKE ABOUT MEETING OF PLANNING COMMISSION IN SAN RAFAEL IN RE APPLICATION OF MEMBER OF ALMONTE DISTRICT IMP CLUB AND AFTER DISCUSSION SECRETARY WAS INSTRUCTED TO REQUEST PLANNING COMMISSION TO ADVISE TO NOTIFY HIM OF DATES TIME & PLACE OF ALL MEETINGS SO THAT COUNCIL REPRESENTATIVE MAY ATTEND. ON MOTION OF MESSRS GALLAGHER AND STOLTE.

ON MOTION OF MESSRS MUNRO AND STRUCK, MR STOLTE WAS REQUESTED TO HAVE MR JORGENSEN TAKE PICTURE OF OFFICERS AT THE NEXT MEETING.

ON MOTION OF MESSRS STOLTE AND BRISLEY THE MEETING WAS ADJOURNED AT 10:20PM FOR REFRESHMENTS AND MRS STEELE'S DELICIOUS BIRTHDAY CAKE.

RESPECTFULLY SUBMITTED

W. E. Munro
SECRETARY.

MINUTES

The Marin Conty Council of Improvement Clubs held their regular business meeting April 18 1940 at Graham's Hall with the President Mr Stolte presiding.

The Meeting was called to order at 9:02 PM and the Secretary having resigned the President appointed Mr. W. E. Munro from the Almonte District Improvement Club as Secretary pro-tem to fill out the unexpired term.

ROLL CALL: All member clubs were represented.

MINUTES: of prevvbus meeting were read and adopted on motion of Mr Russell

TREASURER: reported on hand from previous meeting \$40.02 dues received \$17.00 disbursements (bank Tax) \$.50 carried forward \$56.52. Report adopted on motion by Mr. Gallagher

COMMUNICATIONS: from Marin County Board of Supervisors April 9 1940 ordered filed on motion by Russell. Letter from County of Marin Agricultural Dept ordered acknowledged with thanks and assurances on motion by Mr Brisley Letter from San Francisco Chamber of Commerce March 1 1940 ordered filed on motion by Mr. Bertin. Letter from Mill Valley Council of March 8 1940 read and after discussion was ordered filed.

REPORT OF STANDING COMMITTEES: Sanitation- Mrs Struck reported contact with Supervisor Bagshaw who stated that Mill Valley Dump is to be removed to Tennessee Valley and that Dowd's Dump has also been condemned. ROADS- Mr. Stolte reported all member clubs were satisfied that their road problems will be gradually cleaned up andd commended Mr Bagshaw's efforts.

UNFINISHED BUSINESS: TRANSPORTATION- On motion by Mr Gallagher a committee was formed to contact whatever Mill Valley Pro transportation committee has been formed for the purpose of assisting if possible in the passage of the Municipal Bond issue and ~~that~~ expense of \$5.00 was authorized. The Chair appointed Messrs KING GALLAGHER & GRAHAM to serve .

ELECTION OF OFFICERS: MR. Stolte read the bylaws section #6 re the election of officers and called for nominations as required.

OFFICE	NOMINEE	NOMINATOR	SECONDED BY
PRESIDENT	A. C. RUSSELL	NOS KING	J. A. GALLAGHER
VICE-PRES	JOS KING W. G. AIREY	A. C. RUSSELL W. E. MUNRO	GEO D BRISLEY D. E. STEELE
SECRETARY	W. E. MUNRO	W. V. STOLTE	A. C. RUSSELL
TREASURER	D. E. STEELE	V. J. BERTIN	ALL PRESENT

THE AUDITING COMMITTEE APPOINTED BY THE CHAIR :

AQ C. RUSSELL C. D. GRAHAM GEO. D. BRISLEY

A COMMITTEE OF MRS STOLTE AND MRS RUSSELL HAD BEEN APPOINTED TO SECURE A SUITABLE TOKEN TO EXPRESS THE COUNCIL'S ESTEEM FOR THE WORK OF THE RETIRING SECRETARY MRS. VERA BERTIN. MRS RUSSELL MADE THE PRESENTATION OF MATCHED TRAVELING CASE AND OVERNIGHT CASE AIRPLANE TYPE TO MRS BERTIN WHO WAS OVERWHELMED AND THANKED ALL.

THE TREASURER HANDED THE PETTY CASH FUND OF \$2.98 TO THE ACTING SECRETARY

ADJOURNMENT AT 10:39 PM for coffee and refreshments was made on motion by Mr Graham

RESPECTFULLY SUBMITTED

W E Munro

W. E. MUNRO- ACTG SECRETARY.

MINUTES

The Marin County Council of Improvement Clubs held their regular business meeting March 21st 1940 at Grahams Hall with the Pres. Mr. Stolte presiding.

The meeting was called to order at 8:45 p.m., and all member clubs answered the Roll Call, except the Muir Woods Park Imp. Assn..

The minutes were read and a motion was passed for thier adoption. The Treasurer reported a balance of \$40.02 in the bank.

All correspondence was read and duly filed. The U.C. at Berkeley answered our communication regarding the Earwig, and enclosed pamphlets concerning the extermination of this pest and a Formula to spread around to kill them. This situation is becoming a menace and these bugs are spreading rapidly. A motion was made by Mr Graham 2nd by Mr Bertin and passed to write a letter to the M.V. Council and also to the Marin Co. Board of Supervisors and to acquaint these bodies with this Earwig Condition, and to enclose a pamphlet in each letter that they might be informed as to how to battle this situation.

Reports were given from Special Committees.-

The Road Committee-

Tamalpais Canyon Imp Club- W.P.A. continuing work and Sup. Bagshaw said work would continue until the Roads were completed and 20 ft. wide and a white line down the center.

Progressive Club of Stinson Beach- Roads being taken care of, also fill-ins and slides.

Sup Bagshaw is now getting full share of finance and is constantly working on roads thr-out his district.

The Sanitation Committee-

Mrs Struck reported that Public Dumping Grounds present serious problems that the need of districts, serviced by Garbage Vans and Districts that are not, have different needs. Mr Bagshaw also claims that Mill Valley is facing just such a problem, as its own system is being condemned. A County Garbage Dump, must have a Care taker. Free Dumping is a project that can prove dangerous and unsanitary ifnot handled correctly. The Public takes priveleges and almost impossible to regulate. The Dowd Bros. of Mill Valley are interested in Public Dumping and for a small fee might accept dry refuse such as cans, etc., no food or wet garbage. Also there is a section of marshland down at Pine opposite the Distillery that might be considered, if proper care is givento accepting and covering all refuse. Mr. Stolte will investigate for further information.

Contact and Promotion Committee-

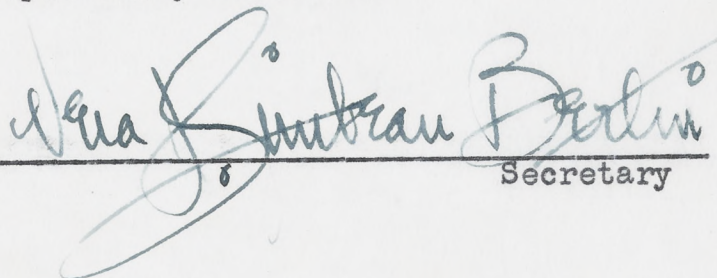
Mr Stolte reported on the efforts of forming an Improvement Club in lower Homestead, of a Club long existing with just two members and the reorganization of this club. A meeting was called to rebuild this old club into a new and strong affair, and all people living in this community were notified to come to a meeting Mar 15th 1940 at Browns Hall, Miller Ave., Mill Valley. Mr. Stolte read the article appearing in the M.V. Record acclaiming this successful meeting attended by over 50 interested citizens. A Film was shown of Marin Co., and Mr Fusselmann was there, also Sup. Bagshaw and Senator Keating. A Committee was formed to take care of future plans. Dr. E.G. Vanderveer, as Chairman, and acting with him will be, Mrs Mary McCurdy, Thos. D. Wilson, Maynard Harms and C. E. Rauch. It was the opinion of the Council that Mr. Stolte should be commended on his work in arranging this successful beginning which apparently will be a strong and worhtwhile club. A motion was made to write a letter to the Chairman of the Committee of this new organization, stating that the Council views with enthusiasm the efforts of Homestead in organizing this club. The Motion was made by Mr. Bertin and 2nd by Mr. Graham, and passed.

Mr. Joseph King, a Representative from the Tamalpais Canyon Imp. Club, was introduced to the Council in his new capacity, as President of the Canyon Club. Mr. Stolte read the Resignation of the Secretary, Mrs Bertin, due to moving to Hollywood, Calif. A Motion was made by Mr King, 2nd by Maj. Russell and passed, accepting this resignation. Maj. Russell rose to the occassion with

2
Minutes
- continued

an appropriate talk of appreciation and on the merits of the Secretary and how they regretted her leaving the Council .
Mr Brisley moved that a Committee be formed to act as Ambassador of Good Will to make proper contacts. This motion was seconded by Mr. Steele and passed. Mrs W.V.Stolte, and Mrs A.C.Russell were appointed to serve on this Committee. The President read Section 6 of the Bylaws, regarding the April meeting. as the occassion for nomination of officers and auditing committee.
The Secretary handed over the Petty Cash (\$2.98) to the Treasurer to hold until the new Secretary will be in office.
A motion was entertained for(~~adjournment~~) adjournment, at 10:06 p.m. and hot coffee and coffee cake was served.

Respectfully submitted


Secretary

Minutes

The Marin County Council of Improvement Clubs held their regular business meeting Feb. 15th 40 at Grahams Hall, Marin Heights.

Mr. Stolte called the meeting to order at 8:37 p.m., and all member clubs answered the Roll Call.

The Minutes were read and adopted as read. The Treasurer reported a balance of \$39.92 on hand.

All communications were read and duly filed. The Progressive Club of Stinson Beach sent the Council their statement of achievements and a motion was passed to write and extend our congratulations on their good work. One activity of the Progressive Club is its effort to exterminate the bug, Earwig. This is a pest that destroys food, wood, and material. After some discussion it was suggested that the secretary write a letter to the University at Berkeley, to the Agriculture Dept., for information regarding the Earwig and if Government aid could be obtained, in the battle against this pest.

The Road Committee reported-

Progressive Club of Stinson Beach reported- Roads taken care of at present.

Muir Woods Park Imp. Assn. - Some bad wash outs and some road work needed.

Almonte District Imp. Club - Need of a great deal of road work.

Tamalpais Canyon Imp. Club- Widening of some roads and filling in progress.

Tamalpais Valley Imp. Club- Flood trouble during heavy rains, on roads.

Contact and Promotion Com. reported-

The people at Alto have not attempted to become Improvement Club conscious as yet. Mr. Stolte reported on the activities of the people in the lower Homestead district in planning to reorganize their Improvement Club and calling their organization The Homestead Community Club. Sometime in March they plan to hold, in Brown's Hall, a general meeting and try for a new and strong club.

Mr. Brisley reported on the Dance, the Almonte District Club, will hold on March 30th '40, in Brown's Hall, on Miller ave., Mill Valley. Tickets are 40¢ and the money goes towards their new club building fund. There will be door prizes and surprises and good music. All member clubs are asked to cooperate.

After some discussion it was decided that there must be Public Dumping Locations. Mrs. Struck, as chairman of Sanitation, will investigate and report back at the March meeting. Being as Mrs. Struck is absent a letter will be written to her conveying the details.

The Transportation Com. reported that the experimental purposes of the N.W.P. is not proving a success. Dr. Karpaty has been meeting with various organizations attempting to get the Golden Gate Bridge made part of the State Highway and a Toll Free Bridge. The S.F. Chamber of Commerce has endorsed this movement and is working hard to put it over. Mr. Steele made a motion, seconded by Mr. Bertin and Mr. Graham, and passed, that the Council go on record endorsing this movement and that the secretary write to the S.F. Chamber of Commerce to this effect.

A motion was made by Mr. Gallagher 2nd by Mr. Brisley and passed that the Council write to the Mill Valley Council and congratulate them on their efforts towards establishing a Municipal Bus Line between San Francisco and Mill Valley, and that the Marin County Council of Improvement Clubs offers its support and will be glad to appoint a representative to attend the M.V. Council meetings to encourage enthusiasm.

The Telephone Service has been bettered as reported by Mr. Gallagher and a

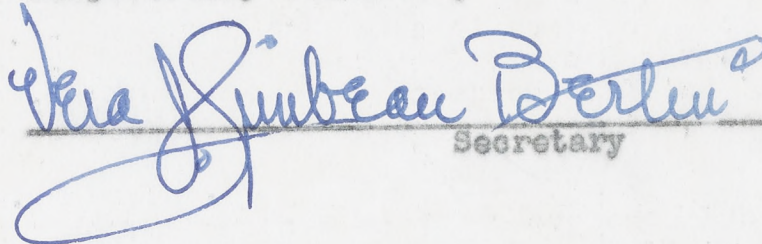
minutes continued
great improvement has been noticed. Mr Brisley and Dr Kirchner suggests that Sausalito and Mill Valley should be on the same exchange and that the rates are too high in proportion to San Francisco.

A motion was made to pay the Mill Valley Post Office \$2.40 for the P.O.Box for the year, 1940.

There was considerable discussion regarding creeks and flood control in Tamalpais Canyon and Tamalpais Valley, and the need of work to offset heavy rains.

The meeting was adjourned at 10:30 and hot coffee was served.

Respectfully submitted,


Secretary

MARIN COUNTY COUNCIL OF IMPROVEMENT ASSOCIATIONS

Post Office Box 212

MILL VALLEY, CALIFORNIA
February 27 1940

Progressive Club of Stinson Beach,
Stinson Beach,
California.

Dear Member Club :

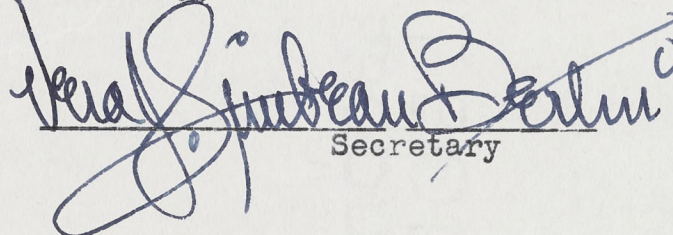
The Marin County Council of Improvement Clubs has received your Statemnet of work sponsored or indorsed, from your Club.

We wish to compliment you on the splendid progress you have made and congratulate you in your worthwhile progress for civic betterment.

Enclosed please find a copy of the letter sent to the University of California which will no doubt be of great interest to you all.

With very best wishes for continued improvement, we remain-

Sincerely,


Secretary

NIGHT LETTER

WESTERN UNION

COPY

February 21, 1941

C.H.PURCELL
State Highway Engineer
Department Public Works
Sacramento, California

Dear Mr. Purcell:

Please refer to your file No.400.74--IV-Mrn-56-A,
correspondence December 3,1940.

The Eventuality we feared has come to pass. In your
fourth paragraph of letter referred to above you assured
us that should the road be closed due to such an eventuality
your department would do its very best to restore service
with a minimum of delay.

We feel confident that this promise will be carried out
and wish herewith to thank you in advance.

Cordially yours,

(SIGNED) WILLIAM D FUSSELMAN

William D. Fusselman
Secretary-Manager
Marvelous Marin, Inc.

Minutes

The Marin County Council of Improvement Clubs held their regular business Meeting Aug. 21, 1941 at Grahams Hall. President Mr. Keeling in the Chair.

Roll of Member Clubs called, Stinsons Beach Progressive Club being the only Club absent. Treasurers report Balance Costs on hand \$23.16, received and adopted.

The Road committee through Chairman Gallagher reported that Supervisor Bagshaw had approximately \$41,000 allotted for expenditure in Southern Marin.

Mr. Gallagher reported on Mill Valley Bus system and stated that Municipal Busses would in all probability be running by October.

Tamalpais Valley Club drew attention to the question of rates levied by P. C. & E. in so far as they effect the rural districts.

Moved by Mr. Steele that we write for schedule of rates i e #05 which applies to service to our communities (seconded by Mr. Brisley)

Moved by Secretary that Supervisor be written to asking for copy of Budget and School Board Budget (seconded by Mr. Steele)

Moved by Mr. Gallagher and seconded by Mr. Marshall that Mr. Delisle be asked to address us on the particulars of County Government.

Meeting adjourned at 10:10 P.M. Refreshments being served.

Respectfully Submitted,

Andrew C. Russell, Secretary

MINUTES

The regular meeting of the Marin Co. Council of Improvement Clubs was held Thursday Oct. 19th 1939 at 8:53 P.M.

All Clubs answered the Roll Call except Stinson Beach.

The Minutes were read and adopted as corrected. The Treasurer reported all bills paid and a balance on hand of \$36.92

All correspondence was read and duly filed. The Report pertaining to the Transportation question and the coming election was moved to place on file.

A motion was made to have the typewriter of the Secretary, fixed at the expense of the Council/

The Road Committee reported

Almonte - oiling of some roads.

Tam. Can. - W.P.A. doing some work on Laverne Ave.

The Sanitation Committee reported

Corporation Yard No. 3 still in unhealthy condition, and over run with rats.

A motion was made by Mrs Struck and seconded by Mr Graham and passed that the Council would hold a Special Meeting Thursday Oct. 26th 1939 for the purpose of hearing the Opposition of the proposed Municipal Utility Service coming up for vote at the Nov. 7th '39 election. Cards will be sent to representative members and Mr. Stolte will get in touch with Speakers and notify the Mill Valley Paper.

A motion was made by Maj Russell and seconded by Mr. Steele and passed that the Council serve coffee and cake at each regular meeting. The Club to pay Mr Graham for all purchases. Maj. Russell agreed to obtain all paper cups and plates.

A motion was entertained for adjournment at 9:57 P.M.

Respectfully submitted

Paul J. Spurgeon
Secretary

M I N U T E S

THE MARIN COUNTY COUNCIL OF IMPROVEMENT CLUBS held their regular business meeting MAY 15 1941 at GRAHAM'S HALL with the VICE PRESIDENT Mr. King in the chair.

THE MEETING was called to order at 8:52 Pm STINSON BEACH PROGRESSIVE CLUB
being the only member club absent.

MINUTES of the previous meeting (APRIL 17 1941) were read and adopted.

TREASURER reported on hand \$65.27 NO RECEIPTS NO DISBURSEMENTS BALANCE \$65.27

COMMUNICATIONS : NONE.

SPECIAL COMMITTEES: MR. GRAHAM reported on meeting with Mr. Duffy and Mr. Bagshaw regarding the raising of the road across the mouth of Coyote Creek and advised that Mr. Duffy would now recommend same to the Hiway Commission but would not recommend the extension of lighting on the Waldo Grade. The Secretary was ordered to write the commission with a copy to M.V. Chamber of Commerce.

STANDING COMMITTEES: Mr. King advised re EARNWICKS and advised that the Agricultural Commissioner is now in the Cheda Bldg in San Rafael and has the ingredients for the mash and instructions for its use. 60# is now available at GRAHAM'S GARAGE and we hope to have larger quantities available at various depots to be later announced. THE committee further was to follow up the question of the removal of the garbage dump at Sycamore and County Hiway and report back at the next meeting.

NOMINATION OF OFFICERS:

<u>OFFICE</u>	<u>NOMINEE</u>	<u>NOMINATED BY</u>
PRESIDENT	MR. C. KEESLING	MRS. STRUCK & MR. MIBACH
VICE PRESIDENT	CHAS D GRAHAM	MR. KING & MR. STOLTE
SECRETARY	A. C. RUSSELL	MR. STEELE & MR. MUNRO
TREASURER	D. E. STEELE	MR. KING & MR. GRAHAM
THE SECRETARY WAS INSTRUCTED TO CAST A BALLOT ELECTING OFFICERS BY MOTION OF MESSRS GALLAGHER & KING.		

A MOTION WAS MADE BY MESSRS GALLAGHE & KEESLING TO THANK THE OUTGOING OFFICERS FOR THEIR EFFORTS IN THE PAST YEAR.

NEW BUSINESS: MOTION BY MESSRS KING & MIBACH THAT SECRETARY BE INSTRUCTED TO PURCHASE A SUITABLE PORTABLE TYPEWRITER NOT TO EXCEED \$30.00

THE PRESIDENT APPOINTED THE FOLLOWING COMMITTEES FOR THE ENSUING YEAR:

ROADS		SANITATION	
D. E. STEELE		JOS	KING
C. D. GRAHAM		JEANNE	STRUCK
J. A. GALLAGHER		WM.	MIBACH
JOS	KING	J. A.	GALLAGHER

~~XXXXXXXXXXXXXXX~~

GOOD & WELFARE: DUES RECEIVED ALMONTE IMP CLUB \$3.00 FEB/APR 1941.

ADJOURNEMENT : MOTION WAS MADE AT 10:35 PM BY MRS. STRUCH & MR. STEBLE

RESPECTFULLY SUBMITTED

W. E. MUNRO
OUTGOING SECRETARY

A. C. RUSSELL
INCOMING SECRETARY

MINUTES

THE MARIN COUNTY COUNCIL OF IMPROVEMENT CLUBS held their regular business meeting MARCH 20 1941 at GRAHAM'S HALL with the president Mr. RUSSELL in the chair.

THE MEETING was called to order at 8:50 PM STINSON BEACH PROGRESSIVE CLUB being the only member club absent,

MINUTES of the previous meeting (FEB 20 1941) were read and adopted on motion of Messrs. King & Keesling.

TREASURER reported on hand \$55.18 RECEIPTS \$11.00 DISBURSEMENTS \$12.50 BALANCE \$53.68. Report adopted on motion of Messrs Keesling & King.

The president suspended the meeting for an address by Mrs. HAROLD FLETCHER who spoke on behalf of the MARIN MUSICAL CHEST and later answered the many questions in connection with their program. After thanking Mrs. Fletcher and Mrs. BOYD who accompanied her the meeting was again resumed.

COMMUNICATIONS: Letter of March 11 1941 From John H Skeggs in reply to ours of 3/1/41 was read and ordered tabled for further discussion. Resolution of MILL VALLEY POST #284 AMERICAN LEGION proposing consideration of new straightaway hiway from RICHARDSON BAY BRIDGE to ALMONTE was read and ordered tabled for further discussion

SPECIAL COMMITTEES: MR. GALLAGHER reported of PRO-BUS meeting at 8:00 PM Tuesday Feb 25th in regard to movement to start canvassing all districts in support MUNICIPAL BWS operation but action was deferred until lawsuits were settled and no action was contemplated for the time being. Motion by MESSRS KING AND GRAHAM that report be accepted committees members be thanked and instructed to keep watch.

STANDING COMMITTEES: SANITATION the re-appearance of EARWIGS was discussed and Mr King was instructed to contact Mr. Thos Perryam MARIN COUNTY AGRICULTURAL COMMISSIONER and to advise the MID VALLEY RECORD of his findings

OLD BUSINESS; ~~MEMEX~~ DISCUSSION OF COMMUNICATIONS in respect to Hiway program followed and on motion of Messrs GALLAGHER & KEESLING it was decided to take no action on the legion resolution. Motion by KING & GALLAGHER that committee arrange meeting with Mr. DUFFY of STATE HIWAY DEPT. Mr RUSSELL APPOINTED MESSRS GRAHAM & STEELE and requested Mr GRAHAM to make the appointment.

GOOD & WELFARE: DUES RECEIVED \$18.00 MUIR WOODS PARK 8/40-7/41 \$12.00
TAMALPAIS VALLEY 3/41-8/41 6.00

ADJOURNMENT : Messrs KEESLING & GRAHAM made the motion at 10:12 PM

Respectfully submitted

W E Munro

Secretary.

MINUTES

THE MARIN COUNTY COUNCIL OF IMPROVEMENT CLUBS held their regular business meeting APRIL 17 1941 at GRAHAM'S HALL with the president Mr. Russell in the chair.

THE MEETING was called to order at 8:35 PM STINSON BEACH PROGRESSIVE CLUB being the only member club absent.

MINUTES of the previous meeting (MAR 20 1941) were read and adopted on motion of Messrs Mibach & King

TREASURER reported on hand \$53.68 RECEIPTS \$18.00 DISBURSEMENTS \$6.41 BALANCE \$65.27. Report adopted on motion of Messrs GRAHAM & MIBACH

COMMUNICATIONS: Letter of Division of Highways April 9 1941 read and ordered tabled for further discussion.

SPECIAL COMMITTEES: Mr Graham advised that meeting was arranged with Mr Duffy of the Hiway Dept but postponed owing to inability to arrange satisfactory date.

STANDING COMMITTEES: SANITATION Mr. King advised re earwigs that owing to reconstruction of county court house was unable to contact commissioner but would continue his efforts and publicize any information of public interest. CONTACT AND PROMOTION MRS LAMBERT advised she had attended the Board of Supervisors meeting of APRIL 14 1941 and reported on the business

UNFINISHED BUSINESS: DIVISION OF HIWAYS LETTER OF APRIL 14 1941 was ordered answered and on the sinking of hiway across TAMALPAIS VALLEY were to continue to request attention lack of funds being no excuse, the road was under water at high tide every winter and perhaps the silting of the tidelands prevented run-off of rain water. Items #2 & #3 to thank dept for attending to raising of hiway under Richardson Bay Bridge and for draining ~~tideland~~ triangle at junction of #101 and Sausalito alternate. It was further ordered that the committee contact Mr. Duffy and Mr. Bagshaw to meet at TAMALPAIS VALLEY JUNCTION Saturday April 19 1941 at 2:30PM

NEW BUSINESS: Motion by Messrs GRAHAM & STRUCK that Mr. Bagshaw be requested to appoint Mr. Bremmer as MAINTENANCE MAN in the Almonte District. Motion by Messrs Steele and Keesling that we contact Chamber of Commerce in connection with road signs

GOOD & WELFARE: MR. STEELE advised re TWIN CITIES IMPROVEMENT CLUB. SECRETARY was instructed to be more prompt in issuing the minutes.

THE PRESIDENT appointed Messrs KING & KEESLING to the auditing committee.

NOMINATION OF OFFICERS:

PRESIDENT	MR. C. KEESLING	NOMINATED BY	MRS STRUCK & MR. MIBACH
VICE-PRES	CHAS D GRAHAM	"	" MR KING & MR. STOLTE
SECRETARY	MRS D. STEELE	"	" MRS STRUCK & MRS STOLTE
TREASURER	D. E. STEELE	"	" MR. KING & MR. GRAHAM

ADJOURNMENT: MOTION WAS MADE BY MRS. STRUCK & MRS. LAMBERT AT 10:35 PM

RESPECTFULLY SUBMITTED

W. E. Munn
SECRETARY

MINUTES

THE MARIN COUNTY COUNCIL OF IMPROVEMENTS CLUBS held their regular business meeting JANUARY 16 1941 at GRAHAM'S HALL with the president MR RUSSELL in the chair.

THE MEETING was called to order at 8.40 PM STINSON BEACH PROGRESSIVE CLUB being the only member club absent.

MINUTES of the previous meeting were read and adopted on motion on Messrs King & Steele.

TREASURER reported Balance \$64.97 DISBURSEMENTS \$15.41 ON HAND \$49.58 and the report was adopted on motion of Messrs Graham & King

COMMUNICATIONS: Letter and telegram from Vera & Charles Bertin wishing the council success were read and ordered acknowledged. Letter from Camp Fire Girls requesting donation was read and ordered acknowledged and to deny the request stating the council was supported by member groups who would be apprised of their needs.

REPORTS OF SPECIAL COMMITTEES ; NONE

REPORTS OF STANDING COMMITTEES: RAODS: NO MEETINGS. REPORTED ONE CALLED for JANUARY 23 with Mr. Bagshaw at Graham's Hall.

New Business: Motion By Messrs Gallagher & Marshall that P.O.Box Rental #212 in amount of \$2.40 for year 1941 be paid.

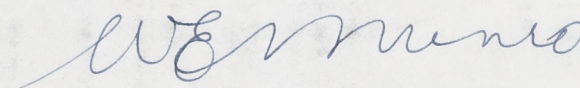
Motion By Messrs Gallagher & Steele that County officials bein invited to regular or special meetings to explain the workings of their departments Motion by Munro & Stolte that the press committee request the M. V. Record to publish business at the supervisors meetings.

President Russell advised of contacting Legislator McCollister on January 5th in connection with the sinking state hiway at Dolan's Corner (Tamalpais Valley Junction) Lighting of Waldo Approach, Tolls on G.G. Bridge and the widening of the county hiway from Tamalpais Valley Junction to Tamalpais High School. In this connection Mr. McCollister advised that there would probably be a committee appointed by the legislature to investigate the Bridge. That in connection with the sinking hiway a letter should be addressed to colonel Skeggs of the Hiway Division with a copy to Mr. McCollister and also a copy to Mr. T. F. Bagshaw. In this connection on motion of Messrs Mibaach & King it was resolved that the president & secretary draft a letter as outlined by Mr. McCollister.

Mr. King recommended that no-one should leave scraps around and to keep their garbage cans covered as being the best means of discouraging the presence of rodents.

THERE BEING NO FURTHER BUSINESS the meeting was adjourned on motion of Messrs. King & Mibaach at 10:40 Pm

Respectfully submitted



W. E. MUNRO SECRETARY.

M I N U T E S

THE MARIN COUNTY COUNCIL OF IMPROVEMENT CLUBS held their regular business meeting february 20 1941 at GRAHAM'S HALL with the president MR RUSSELL in the chair.

THE MEETING was called to order at 8:44 PM STINSON BEACH PROGRESSIVE CLUB being the only member club absent.

ON MOTION of Messrs GALLAGHER & KING the meeting was suspended to hear Mr. THORPE J Delassaux, who was introduced to the meeting by the president Mr. RUSSELL. MR DELASSAUX gave a brief resume of the municipal bus situation and advised that the COMMITTEE FOR MUNICIPAL OPERATION was to hold a meeting at the KEYSTONE BLOCK MILL VALLEY AT 8:00 PM TUESDAY FEBRUARY 25 1941 for the purpose of arranging to have pledge cards signed by all who would support a municipal service. The support of our group was requested to aid in canvassing the unincorporated areas, as the COUNCIL had gone on record as favoring municipal operation of Mill Valley Busses the president MR. RUSSELL appointed the following members to a committee to sit with the PRO-BUS GROUP at the TUESDAY MEETING .

MR. J. A GALLAGHER MUIR WOODS PARK IMPROVEMENT ASSOCIATION

MR. W. V. STOLTE TAMALPAIS CANYON IMPROVEMENT CLUB

MR. Wm MIBACH TAMALPAIS VALLEY IMPORVEMENT CLUB

MR. W. G. AIREY STINSON BEACH PROGRESSIVE CLUB

MR. C. D. GRAHAM ALMONTE DISTRICT IMPROVEMENT CLUB

ON MOTION of MESSRS STOLTE & KING a vote of thanks was tendered MR DELASSAUX for his time and the clear presentation of the bus situation.

MINUTES of the previous meeting were read and adopted on motion of MESSRS KING & GALLAGHER.

TREASURER reported BALANCE \$49.58 RECEIPTS \$9.00 DISBURSEMENTS \$3.40 BALANCE \$55.18 and the report was adopted on motion of Messrs KING & BRISLEY

COMMUNICATIONS: NONE

SPECIAL COMMITTEES: NONE

STANDING COMMITTEES: ROADS- MR STOLTE REPORTED ON ROAD COMMITTEE MEETING OF JANUARY 23 1941 WITH MR. BAGSHAW .

NEW BUSINESS: motion by Messrs MUNRO & MARSHALL to purchase a brief case for the treasurer not to exceed in cost that purchased for the secretary.

Motion by Messrs KING & GALLAGHER replenish the petty cash fund with \$5.00

Motion by Messrs STOLTE & STEELE to reimburse MR. C. D. GRAHAM with \$7.50

GOOD & WELFARE: DUES RECEIVED AS FOLLOWS:

TAMALPAIS CANYON IMPROVEMENT CLUB NOVEMBER 1940 TO MARCH 1941 \$5.00

PROGRESSIVE CLUB OF STINSON BEACH OCTOBER 1940 TO MARCH 1941 \$6.00

THEIR BEING NO FURTHER BUSINESS MOTION to adjourn as at 10:20 PM was made by MRS. LAMBERT AND MR. GRAHAM.

Respectfully submitted.

W E Munro
W. E. MUNRO SECRETARY.

MINUTES OF MARIN COUNTY COUNCIL OF IMPROVEMENT CLUBS.

Held in Grahams Hall November 20, 1941.

Minutes of previous meeting read and confirmed.

Treasurers report: Receipts-\$14. Disbursements-\$12.50. Balance on hand in bank-\$29.66.

Moved by Mr. King that we contact Dr. H.O. Howitt asking whether he sanctions the disposal of garbage as outlined by Mill Valley Council. Also State Board of Health with reference to same (carried)

A lengthy discussion was entered into on matters of sanitation.

Moved by Mr. King and seconded by Mr. Steele that Secretary write Mr. Bagshaw thanking him for work done on Marin Heights.(carried)

Moved by Mr. Steele and seconded by Mr. Munro that the Xmas meeting be held on December 12.

Moved by Mr. King seconded by Mr. Marshall that a check for \$6 be paid Mr. Graham for Lighting and use of hall.

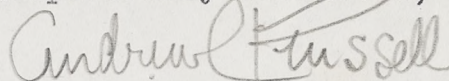
That Secretary write Mrs. Bertin our usual Christmas letter and send Air Mail and Special Delivery.

Moved by Mr. King and seconded by Mr. Steele.(carried)

The usual Christmas meeting was not held owing to Blackout.

The Secretary had purchased "liquor, etc". for the occassion and still has it pending instructions from Members.

Respectfully submitted,



Andrew C. Russell
Sec.

February 5, 1942

Mr. Andrew C. Russell, Secy
Marin County Council of
Improvement Clubs
Mill Valley, California

Dear Mr. Russell:

At the January monthly meeting of the
Progressive Club of Stinson Beach it was decided
to drop our membership in the Marin County
Council of Improvement Clubs, attendance at your
meetings being impractical.

Yours very truly,

MINUTES

The Marin Council of Improvement Clubs held their regular business meeting July 17, 1941, at Graham's Hall with the President, Mr. C. Keesling, in the chair.

Meeting called to order at 8:52 P.M. Stinson Beach Progressive Club in Tamalpais Canyon's Club absent.

Treasurers report same as last meeting. Balance cash on hand \$28.16. The Treasurer being on vacation the amount shown is as same as was shown in previous minutes.

Minutes of previous meeting read and approved.

No communications.

Road committee no report.

Mr. Gallagher spoke at some length of the transportation problem-all present took part in the discussion which followed.

In formal discussion on various topics of interest to the clubs followed. The Secretary, Major A.C. Russell arrived just prior to the movement to adjourn, which took effect at 9:52 P.M. Refreshments were served.

NOTE:

Owing to illness Mr. King was unable to attend.

Respectfully submitted,

Andrew C. Russell
Secretary.

MINUTES.

The regular monthly meeting of the Marin County Council of Improvement Clubs was held in Grahams Hall, Almonte, January 22, 1942.

Minutes of previous Meeting were read and confirmed.

Two letters from Mill Valley Council were read these letters had reference to the Garbage question.

Both of these letters were addressed to Almonte Improvement Club, and it was due to the courtesy of before mentioned Club, that we were made cognisant of their contents.

Moved by Mr. Stölte and seconded by Mr. Munro that a letter be written State Board of Health and County with reference to Garbage questions.

Reference to Road work was commented on adversely by Mr. Stölte.

Mr. Munro informed meeting that county plant and equipment had been for the last six weeks in hands of Government for Army use on Roads.

Mr. Munro moved that letter be written Col. Skaggs, reminding him of promise to have work done from Coyote Creek to Tamalpais Junction corner.

Mr. Stölte spoke at length on Greyhound Busses and passengers being compelled to stand.

He pointed out that most busses during peak hours viz; 7:05a.m. to 8:45 a.m. leave Mill Valley full while people joining between Locust, Almonte, etc. are compelled to stand.

He moved that Secretary write Greyhound pointing out these inconveniences to Greyhound management. Seconded by Mr. Marshall. (carried)

Moved by Mr. Stölte that Annual Party be held on February 19th our next meeting.

Mr. Bagshaw arrived at 9:15p.m. and gave a short but interesting resume of the set up of the Marin County Civilian Defense Committee and its policy.

Mr. Bagshaw suggested that a Representative be appointed to represent the Unincorporated areas on the County Civilian Defense Committee.

Moved by Mr. Keesling that Sectry. Major Russell be appointed.

After a vote was taken Sectry. was elected.

Moved by Mr. Steele that County Librarian, Miss Vail, be written asking that Book drop be placed in door of Library at Locust. (carried)
Treasurers report was delayed owing to his being detained on his arrival the following report was adopted.

Balance last meeting	\$29.66	Subs. recd.	\$14
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Balance on hand	\$43.66
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Moved by Mr. Stölte that Alto and Homestead Clubs be contacted with a view to their becoming members. (carried)

Meeting closed 10:15p.m. Refreshments being served.

Respectfully submitted,

Andrew Russell

Sectry.

MINUTES

MARIN COUNTY COUNCIL OF IMPROVEMENT ASSOCIATIONS

Post Office Box 212

MILL VALLEY, CALIFORNIA

The Regular Monthly Meeting of the Marin County Council of Improvements Clubs was held in Grahams Hall, Almonte, February 19, 1942.

Minutes of previous Meeting read and confirmed.

Roll Call of members--All Clubs affiliated responding with exception of Stinsons Beach.

Correspondence--Letter from Greyhound Lines read and filed after comments by members.

Mr. Stlote moved Secretary interview Greyhound re-cutting out of 5:45 p.m. Bus leaving nothing until 6:15 p.m.

Letter from Stinsons Beach Club resigning owing to inconvenience of members attending.

Moved by Mr. Munbo and seconded by Mr. Stolte that Secretary write Stinsons Beach informing them we would keep them on the Association Rolls for twelve months without subscription.

Moved by Mr. Stolte that list of matters for discussion be prepared and presented to members at each meeting.

Moved by President as representative of Tamalpais Club that Secretary interview Adjutant General of 4th Military District ascertaining what War Dept. intend doing with regard to roads traversed them and whether there is any provision to be made for keeping them in repair.

Meeting adjourned for refreshments at 10p.m. Tom and Jerrys were served, Mr. Stolte acting as dispenser.

The Thanks of the members was accorded Mr. Stolte for the able manner in which he acted as Host.

Treasurers report--Balance on hand in Bank--\$43.66

Respectfully Submitted,

Andrew Russell

Secretary.